

Corporate Data & Conditions

Name of Account:

TRADEWAVES LTD.

Country and Date of incorporation:

BRITISH VIRGIN ISLANDS, MARCH 27, 2001

Registered Address:

Personal Information
Redacted

Principal Place of Business:

Personal Information
Redacted

Phone/Telex/Cable/Fax:

Personal Information
Redacted

Type of Business:

Personal Information
Redacted

Name and Designations of Principal Officers:

MR. RUPANI HARISH TIKAMDAS

MR. LALU HARISH RUPANI

— X — X — X —
— X — X — X —

Names and Specimen Signatures of authorised operators
of the Account:

X *[Signature]*

Print Name

RUPANI HARISH TIKAMDAS

X

Print Name

LALU HARISH RUPANI

X

Print Name

X

Print Name

Documents required:

Attached to this application are:-

- (1) Notarially certified copies of our Certificate of Incorporation and Memorandum and Articles of Association or other constitutive documents.
- (2) Certified copies of the Corporate Resolution authorising the establishment and operation of the Account.
- (3) A list, certified by the Secretary or other equivalent officer of the Company as to the names, addresses, passport numbers, nationalities and designations of all current officers of the Company.

Resolutions for Opening of Account

To: American Express Bank Ltd.
Singapore

Re: TRADENAVES LTD.
("the Company")

We hereby certify that on the _____ day of _____ 19____ the following resolutions were duly passed by the directors and duly recorded in the Minute Book and are in accordance with the Company's constitutive documents:

It was resolved:-

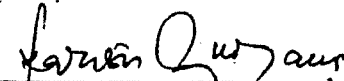
1. That an Account be opened with American Express Bank Ltd., Singapore on the terms and conditions of its Private Banking Services Agreement (the "Contract"), a copy whereof has been presented to the Board, as the same may be amended or supplemented from time to time.
2. That any of the officers of the Company named herein, acting:
☒ Singly
☐ Jointly
☐ Other. Please specify _____


be authorised to open and operate the Account and to utilize any or all of the services offered by the Bank from time to time in connection with the Account and in that connection to give instructions to the Bank verbally or by facsimile.

3. That any of the officers named below be and are hereby authorised to utilise the credit facilities, if any, available to the Company from time to time in connection with the Account and to borrow, on the Company's behalf, to such extent and for such purposes as may be agreed with the Bank from time to time.
4. That the assets of the Company subject to the Contract be charged to the Bank in accordance with the Contract to support any borrowing granted to or utilised by the Company and that the authorized signatories of the Company be and are hereby authorized to execute on the Company's behalf such further charges, letters of set-off or other security documents as the Bank may from time to time require.
5. This authority shall remain in force and be binding on the Company until receipt by the Bank of any notice of revocation. Any variation in the list of authorised signatories or operators to the Company's account(s) supplied to the Bank from time to time shall unless it is otherwise stated be deemed to be made hereunder.

6. That the common seal of the Company be affixed to a copy of these resolutions by way of further ratification of the decisions made and authorities granted hereby.

Specimen Signature


Print Name RUPANI HARISH TIKANDAS

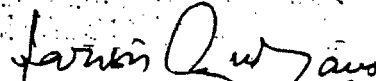
X 
Print Name LAJU HARISH RUPANI

X — X — X — X —
Print Name _____

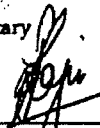
X — X — X — X —
Print Name _____

Date: _____ 19____

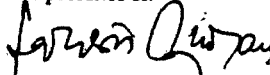
Signature of Chairman/Director



Print Name RUPANI HARISH TIKANDAS

Signature of Secretary

X 
Print Name LAJU HARISH RUPANI

The ~~Common Seal of the Company~~ was hereto affixed
on the _____ day of _____ 19____
in the presence of:


Director


Secretary

**AMERICAN
EXPRESS
BANK**

Corporate Data & Conditions

Name of Account:

TRADEWAVES LTD.

Country and Date of Incorporation:

BRITISH VIRGIN ISLANDS, MARCH 27, 2001

Registered Address:

Personal Information
Redacted

Principal Place of Business:

Personal Information
Redacted

Phone/Telex/Cable/Fax:

Personal Information
Redacted

Type of Business:


Personal Information
Redacted

Name and Designations of Principal Officers:

MR. RUPANI HARISH TIRANDAS

Mrs. LATU HARISH RUPANI

Names and Specimen Signatures of authorised operators of the Account:

X 
Print Name: RUPANI HARISH TIRANDAS

X 
Print Name: LATU HARISH RUPANI

X — X — X — X — X —
Print Name:

X — X — X — X — X —
Print Name:

Documents required:

Attached to this application are:-

- (1) Notarially certified copies of our Certificate of Incorporation and Memorandum and Articles of Association or other constitutive documents.
- (2) Certified copies of the Corporate Resolution authorising the establishment and operation of the Account.
- (3) A list, certified by the Secretary or other equivalent officer of the Company as to the names, addresses, passport numbers, nationalities and designations of all current officers of the Company.

Surendran R. Menon
Senior Director
American Express Bank Ltd.

Personal Information
Redacted

AMERICAN
EXPRESS
BANK

Applicable law requires certain financial institutions to obtain, verify and record information that identifies each person who opens an account. When you apply for an account, we will ask for your name, address, date of birth, and other information that will allow us to verify your identity.

Corporate Data & Conditions

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TRADEWAVES LTD.

Country and Date of Incorporation:

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Principal Place of Business:

Personal Information
Redacted

Phone/Telex/Cable/Fax:

Personal Information
Redacted

Type of Business:

Personal Information
Redacted

Name and Designations of Principal Officers:

RUPANI HARISH TIRANDAS

LATU HARISH RUPANI

Names and Specimen Signatures of authorised operators of the Account:

Print Name

RUPANI HARISH TIRANDAS

Print Name

LATU HARISH RUPANI

Print Name

Print Name

Documents required:

Attached to this application are:-

- (1) Notarially certified copies of our Certificate of Incorporation and Memorandum and Articles of Association or other constitutive documents.
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Surendran R. Menon
Senior Director

(Representative Office)

Personal Information
Redacted

Resolutions for Opening of Account

To: American Express Bank Ltd.
Singapore

Re: Trade-waves Int'l
("the Company")

We hereby certify that on the 5th day of July 1984 the following resolutions were duly passed by the directors and duly recorded in the Minute Book and are in accordance with the Company's constitutive documents:

It was resolved:-

1. That an Account be opened with American Express Bank Ltd. Singapore on the terms and conditions of its Private Banking Services Agreement (the "Contract"), a copy whereof has been presented to the Board, as the same may be amended or supplemented from time to time.

2. That any of the officers of the Company named herein, acting:

- ☒ Singly
☐ Jointly
☐ Other, Please specify:

be authorised to open and operate the Account and to utilise any or all of the services offered by the Bank from time to time in connection with the Account and in that connection to give instructions to the Bank verbally or by facsimile.

3. That any of the officers named below be and are hereby authorised to utilise the credit facilities, if any, available to the Company from time to time in connection with the Account and to borrow, on the Company's behalf, to such extent and for such purposes as may be agreed with the Bank from time to time.

4. That the assets of the Company subject to the Contract be charged to the Bank in accordance with the Contract to support any borrowing or to be utilised by the Company and that the authorised signatories of the Company be and are hereby authorized to execute on the Company's behalf such further charges, letters of set-off or other security documents as the Bank may from time to time require.

5. This authority shall remain in force and be binding on the Company until receipt by the Bank of any notice of revocation. Any variation in the list of authorised signatories or operators to the Company's account(s) supplied to the Bank from time to time shall unless it is otherwise stated be deemed to be made hereunder.

6. That the Memorandum of the Company be affixed to a copy of these resolutions as a way of further ratification of the decisions made and authorities granted hereby.

Specimen Signatures

[Signature]
Print Name: RUFUS [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]

[Signature]
Print Name: [illegible]